HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

BOARD OF EDUCATION <u>SPECIAL MEETING PUBLIC AGENDA</u> <u>September 7, 2010</u> <u>7:45 p.m.</u>

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION 6:00 p.m.

Appointment of District Clerk Pro-tem

Be it resolved, upon the recommendation of the Superintendent of Schools, Janet T. Pancir be appointed as District Clerk Pro-tem for the September 7, 2010 meeting in the absence of the District Clerk.

Motion:_____Second:_____Action:_____

PUBLIC PARTICIPATION

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

SUPERINTENDENT'S REPORTS

- 2.1 Superintendent's Report Frank J. Carasiti, Superintendent of Schools
- 2.2 Opening Day Reports Maureen Kelly, Principal, WDPS Florence Tuzzi, Principal, TJL Joanne Giordano, Principal, OMS Dr. David Bennardo, Principal, HHS John Valente, Director of Physical Education, Health and Athletics Thomas Gellert, Director of Music and Art Victoria A. Melone, Director of Pupil Personnel Services Vincent Pisano, Director of Guidance

HUMAN RESOURCES

Be it resolved, upon the recommendation of the Superintendent of Schools, the following resignations be accepted:

- Forman, Eric, Guard (10-months), WDPS, effective close of business September 1, 2010
- Morisco, Jenna, Part-time Teaching Assistant, TJL, effective close of business August 28, 2010
- Moscatello, Diana, Part-time Teaching Assistant, HHS, effective close of business August 27, 2010
- Wetzel, David, Part-time Teaching Assistant, OMS, effective close of business September 1, 2010

Motion:	Second:	Action:	
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5.2 Leaves of Absence Page 9

Be it resolved, upon the recommendation of the Superintendent of Schools, the following leaves of absence be approved:

Name	Assignment	School	Dates Paid	Dates Unpaid
Oszlak, Viera	Teaching Assistant	WDPS	N/A	9/1/10-6/30/11

Motion:_____Second:_____Action:_____

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the agenda of September 7, 2010 be approved.

Name	School	Assignment		
Probationary				
Greene, Marguerite	Assistant Principal	WDPS		
Part-time For the maximum period through June 30, 2011 to serve at the pleasure of the Board of Education				
Proctor, Bryan	Physical Education Teacher	OMS 0.4/HHS 0.2		

Motion:	_Second:	Action:
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5.4 Increase in Hours Pages 15-16

Be it resolved, upon the recommendation of the Superintendent of Schools, the following increase in hours be approved.

- Hannaford, Mary, Part-time Teaching Assistant, OMS, 6.0 hours per day to 6.5 hours per day
- Williamson, Theresa, Part-time Teaching Assistant, WDPS from 3.0 hours per day to 6.0 hours per day

Motion:_____Second:_____Action:_____

5.5 Substitute List Addendum Page 17

Be it resolved, upon the recommendation of the Superintendent of Schools, the substitute list addendum for the 2010-2011 school year as attached to the agenda of September 7, 2010 be approved for the maximum period through June 30, 2011 to serve at the pleasure of the Board.

Motion:_____Second:_____Action:_____

Be it resolved, upon the recommendation of the Superintendent of Schools, the Teaching Assistant contained in the attachment to the agenda of September 7, 2010, be reappointed from September 1, 2010 through June 30, 2011 to serve at the pleasure of the Board.

Motion:_____Second:_____Action:_____

5.7 <u>District Board of Education Members, District Clerk, and District Office</u> <u>Administrators to Attend Conferences</u>

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education members, district clerk, and the district office administrators be authorized to attend the conferences listed below and be reimbursed for expenses in accordance with policy file 2521.

- N-SSBA Annual Resolutions Dinner Meeting, September 29, 2010, Fox Hollow, Woodbury, NY
- NYSSBA workshop entitled "Essential Policy Elements in School Safety," September 30, 2010, Melville Marriott

Motion:Second:	Action:
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PUBLIC PARTICIPATION

ADJOURNMENT